

May 07, 2013
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Cecil Aska
Vice Mayor Pat Landes
Commissioner Mick McCallister
Commissioner Jim Sands
Commissioner Michael Ryan
City Manager Gerry Vernon
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. 7:00 P.M. - CALL TO ORDER

- a. Moment of silence
- b. Pledge of Allegiance

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-9 dated April 9 to April 30, 2013 in the amount of \$627,301.74
- b. Consideration of the April 16, 2013 City Commission minutes.
- c. Consideration of April payroll.
- d. Consideration of fee waiver request from USD #475 for building permit, inspection, and plan review fees.
- e. The consideration and approval for a temporary Cereal Malt Beverage license to Sundown Salute for the Mud Bogg that will be held in the 900-1000 block of Grant Ave on May 11, 2013.
- f. Consideration and approval of the noise waiver, street and parking lot closure and barricades, use of electricity and the selling of food and beer for Jammin' in JC Blues and BBQ Festival from September 27 to September 28, 2013 in Heritage Park.
- g. Consideration of 2013 Bulletproof Vest Partnership Grant application.

4. APPOINTMENTS:

- a. Consideration of an appointment to the EDC Advisory Committee Board.

5. SPECIAL PRESENTATIONS:

- a. Presentation of the Pawnee Mental Health proclamation.
- b. EMS Week Proclamation, week of May 19 - 25, 2013, Mayor Aska presenting.
- c. Peace Officers' Memorial Day and Police Week Proclamation presented by Mayor Aska.
- d. Proclamation Proclaiming National Public Works Week, May 19-25, 2013 in Junction City.
- e. Finance Director Beatty presentation on financial reports.
- f. Jeff White of Columbia Capital to present on City debt profile.
- g. Jeff White of Columbia Capital to present on City bond refinance.

6. NEW BUSINESS:

- a. Consideration and award of bid of general liability and property insurance.
- b. Consideration of Amendment to Development Agreement Chestington Addition.
- c. Consideration of approving the Development Agreement with RDM Investments, LLC, and Richard Rothfuss, Managing Partner, concerning the final plat approval of land located on the east side of Spring Valley Road and north of Ponca Drive to be known as Quarry Oaks Addition Unit No. 1.
- d. Consideration and Approval of a Resolution of Support and Administration for a KDOT Safe Routes to School Grant Application - 2014.
- e. Consideration and Approval of Award of Bid 2013 Street Maintenance - Concrete Repairs
- f. Consideration of the expansion of the current Sundown Salute Freedom Run Memorial at Heritage Park.
- g. Consideration of the appointment of Interim City Manager.

7. COMMISSIONER COMMENTS:

8. STAFF COMMENTS:

9. ADJOURNMENT: